

Town of Greenwood

Minutes

Regular Council Meeting

Tuesday, November 3, 2009

Call to order

Mayor Russell called the meeting to order at 7:30 pm.

Citizen's Privilege

None.

Councilors Present

Willard Russell, Donald Donovan, Willie Pierce, Alan Pongratz, Dan Nelson

Officials Present

Doris Adkins, Town Manager, Terry Hignutt, Administrative Assistant, Tina Larimore, Police Administrative Assistant, Mark Anderson, Captain of the Greenwood Police Department

Citizens & Visitors

Sharon Pierce

Approval of Minutes

Moved by Councilor Donovan, Seconded by Councilor Nelson to approve the minutes of the October 6, 2009 Regular meeting as presented. CARRIED.

Moved by Councilor Nelson, Seconded by Councilor Pongratz to approve the minutes of the October 21, 2009 Special Council meeting as presented. CARRIED.

Town Mangers Report

Motion by Councilor Nelson, Seconded by Councilor Pierce to accept the Financial Statements as presented. CARRIED.

Engineer Updates

See attached Engineer update.

Police

Captain Anderson gave a verbal report on the Police Department.

New Business

Motion by Councilor Nelson, Seconded by Councilor Pongratz to approve the use of Sussex County Assessment Roll for 2010 taxes. CARRIED.

Item number 2 on the agenda "Discussion on disbursement of the Sussex County Grant funding" was not addressed due to resolution being made prior to Council meeting.

Motion by Councilor Pongratz, Seconded by Councilor Nelson to have Councilor Donovan do an impact study pertaining to Business License and report back to Council his findings. CARRIED.

Moved by Councilor Nelson, Seconded by Councilor Pierce to TABLE the Resolution for Community Impact Fee until further clarification from the Town Solicitor.

The Mayor appointed Steve Luchansky and Jim Westoff to the Planning and Zoning Commission.

Motion by Councilor Pongratz, Seconded by Councilor Pierce to temporarily appoint the Town Manager as Code Enforcement Official. Vote; Councilor Pierce-yea, Councilor Pongratz-yea, Councilor Nelson-yea, Councilor Donovan-yea. CARRIED.

Motion by Councilor Donovan, Seconded by Councilor Nelsons to set up a workshop to discuss the 2010 Budget. CARRIED. (Councilors will advise Town Manager of suitable dates for the Workshop.)

Old Business

The second reading was held of the C-6 Ordinance "AN ORDINANCE REPEALING ORDINANCE NO. C-6: AN ORDINANCE TO PROVIDE PROCEDURES FOR THE ORDERLY DISPOSITION OF SURPLUS REAL AND PERSONAL PROPERTY AND ENACTING AN ORDINANCE ESTABLISHING PROCEDURES FOR THE ORDERLY DISPOSITION OF SURPLUS REAL AND PERSONAL PROPERTY". Motion by Councilor Nelson, Seconded by Councilor Donovan to approve the ordinance with the addition in Section 4 A of: "The Town reserves the right to reject any and all bids except as otherwise limited by the EBay user agreement". Vote; Councilor Pierce-yea, Councilor Pongratz-yea, Councilor Nelson-yea, Councilor Donovan-yea. CARRIED.

Executive Session

Motion by Councilor Nelson, Seconded by Councilor Pierce to enter into Executive Session at 8:45pm. CARRIED.

Council returned to regular session at 9:33 pm.

Adjournment

Moved by Councilor Pierce, Seconded by Councilor Nelson to Adjourn at 9:34 pm. CARRIED. Meeting adjourned at 9:34 pm.

Approved by the Council of the Town of Greenwood on December 1, 2009.

Attested 